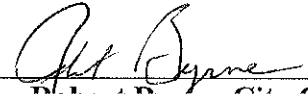


The action taken by the Municipal Council at the Regular Meeting held on November 16, 2017 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Chris L. Gadsden, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Thursday, November 16, 2017 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday November 27, 2017 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, November 29, 2017 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:10 p.m.

1. (a) INVOCATION:

(b) ROLL CALL: At 6:10 p.m., six (6) members were present. Councilpersons Gajewski, Osborne and Robinson: absent.

At 6:13 p.m., seven (7) members were present. Councilpersons Gajewski and Osborne: absent.

(c) SALUTE TO THE FLAG:

(d) STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 23, 2016, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2017.

The Agenda of this meeting was disseminated on **Thursday, October 19, 2017 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. Reception Bid: None

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
Introduced-7-0- Gajewski and Osborne: absent	a.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create two (2) new classified positions for Social Service Technician and Data Processing Programmer/System Analyst.	Ord. 17-151
Introduced-7-0- Gajewski and Osborne: absent	b.	Ordinance amending Chapter 236 (Parking Lots and Garages), Article I (Licensing of Parking Lots and Garages) of the Jersey City Municipal Code to permit automated, self-park robotic parking garages.	Ord. 17-152
Introduced-7-0- Gajewski and Osborne: absent	c.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey City Land Development Ordinance for Chapter 345, Article III, Section 19, notice of applications.	Ord. 17-153
Introduced-7-0- Gajewski and Osborne: absent	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating the intersection of St. Paul's Avenue and James Avenue as a multi-way stop intersection.	Ord. 17-154
Introduced-7-0- Gajewski and Osborne: absent	e.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating 85 feet as No Parking, School Days, 8:00 a.m. to 9:00 a.m. and 2:00 p.m. to 3:00 p.m. at 160 Danforth Avenue (Danforth Avenue Early Childhood Center) and repealing the No Parking, 7:30 a.m. to 3:15 p.m. in front of 128 Danforth Avenue.	Ord. 17-155
Introduced-7-0- Gajewski and Osborne: absent	f.	An ordinance authorizing the City to extend the lease with the Jersey City Redevelopment Agency for office space located at 380-382 Martin Luther King Drive.	Ord. 17-156
Introduced-6-1- Yun: nay; Gajewski and Osborne: absent	g.	An ordinance granting permission to 280 Newark, LLC for a Balcony Encroachment over a portion of the right-of-way of Newark Avenue, and the right-of-way of Third Street for the benefit of Lot 1.01 in Block 11010, land now or formerly of 280 Newark, LLC. The balcony encroachment is intended to encompass the overhead entrance canopy and floor slab balconies which project beyond the boundary lines of Lot 1.01 in Block 11010 and into the aforementioned rights of way.	Ord. 17-157
Introduced-7-0- Gajewski and Osborne: absent	h.	Ordinance providing the entire length of Ristaino Drive, from Montgomery Street north to Way Street, with the commemorative designation "Hasan M. Chaudhry Way".	Ord. 17-158

***3. ORDINANCE HEARING FIRST READING CITY CLERK
FILE**

Introduced-7-0-
Gajewski and
Osborne: absent

- i. Ordinance extending the time to execute the financial agreement approved pursuant to Ordinance 17-067 which granted a thirty (30) year tax exemption for a mutli-site mixed-income rental project to be constructed by Ocean Martin Luther King Drive Urban Renewal Associates, LP, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1et seq. Ord. 17-159

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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Adopted-7-0-
Gajewski and
Osborne: absent

- a. An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating 35 feet at 953 Garfield Avenue as No Parking, 8:00 a.m. to 4:00 p.m., except Holidays; 60 feet at 209 Third Street as No Parking School Days, 7:30 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. and 80 feet at 41 Tuers Avenue as No Parking School Days, 7:30 a.m. to 9:00 a.m. and 2:30 p.m. to 4:00 p.m.

Ord. 17-148
Intro. 10.25.17

Adopted-7-0-
Gajewski and
Osborne: absent

- b. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XI (Private Property) Section 332-81.1 (Title 39 made applicable to Society Hill at Droyers Point).

Ord. 17-149
Intro. 10.25.17

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. LaVern Washington
Did not speak	2. Jayson Burg
Did not speak	3. Lorenzo Richardson
Spoke	4. Yvonne Balcer
Did not speak	5. Jill Wegman
Did not speak	6. Samuel Gutierrez
Spoke	7. Mike Kulowski
Spoke	8. Alvin Carrasco

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated October 17, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Howard Halpin, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 52 Wales Avenue, Jersey City.
- b. Letter dated October 18, 2017 from James Pontoriero, Supervisor, Bureau of Environmental Engineering & Permitting to Revetment Property, LLC, Jersey City re: Treatment Works Approval #17-0383, Revetment House, Jersey City.
- c. State of New Jersey, Department of Environmental Protection Site Remediation Program from Moshe Neiman, Owner to Robert Byrne, City Clerk re: Public Notification & Outreach, 537 Mercer Street, Jersey City.
- d. Letter dated October 20, 2017 from Zachary Lubow, Geologist, PennJersey Environmental Consulting to Kirstin Pointin-Hahn, Bureau of Case Assignment & Initial Notice Site Remediation of Environmental Protection re: Remedial Action Protectiveness/Biennial Certification form - Soil, Waldo Lofts a/k/a former Celestial Seafood Site, 159-167 Second Street, Jersey City.
- e. Notice of Public Services Electric and Gas Co., in the matter of the Petition of PSE&G Gas Co., re: Approval of Gas Base Rate adjustments pursuant to its Gas System Modernization Program.
- f. NJ Transit Public Hearing Notice to Robert Byrne, City Clerk re: Conduct public hearing on November 13, 14 & 16, 2017 at various locations (Senior Citizen & Disabled Resident Transportation Assistance Program (SCDRTAP).
- g. Letter dated October 25, 2017 from William J. Hague, Global Director, Remediation Design & Construction Honeywell to Robert G. Torricello, Office of the Special Master, c/o Sean Jackson, Hopewell, NJ re: Study Area 6 (SA-6) South Cr., Construction Report, Jersey City.
- h. Letter dated October 4, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Luis Pacheco, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 315 Stegman Pkwy, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated October 24, 2017 from Kenneth Tyson, Senior Project Manager, LSRP., Langan to Avak Uzatmaciyan, Holland Tiger, LLC, Paramus, NJ re: Response Action Outcome, Holland Tiger Exxon, 854 Jersey Avenue, Jersey City.
- j. Letter dated October 24, 2017 from Eileen Schack, Acting Manager, Bureau of Local Aid -District 2 to Steven M. Fulop, Mayor re: Journal Square Pedestrian Safety - 2017 Transit Village Program.
- k. Letter dated October 25, 2017 from Ramona V. Chambus, BXC, Department of Environmental Protection to City of Jersey City re: Bureau of X-Ray Compliance.
- l. Letter dated October 24, 2017 from Mark A. Hiestand, Principal Traffic Investigator, Bureau of Traffic Engineering to Robert Byrne, City Clerk re: Speed Limits - Route 440, Jersey City.
- m. Letter dated October 25, 2017 from Raymond J. Minarovic, PG, LSRP., T&M to Robert Byrne, City Clerk re: Public notification, Classification Exception Area/Well Restriction Area, 264 Broadway.
- n. Letter dated October 25, 2017 from Loretta Kwong, Arcadis, to Robert Byrne, City Clerk re: Public Notification & Outreach for Exxon Facility #30012, 983 Communipaw Avenue, Jersey City.
- o. Letter dated October 25, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Esther Kaplan, Clifton, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 6013 Hudson Avenue, Jersey City.
- p. Letter dated October 27, 2017 from Kara Isgro, LSRP., Dresdner Robin to Robert Byrne, City Clerk re: Offsite Soil Contamination Notification ROW 16th Street, Jersey City.
- q. Letter dated October 25, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Thomas Lazaro, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 98 Bentley Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- r. Letter dated October 24, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jose Lopez, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 297 New York Avenue, Jersey City.
- s. Letter dated October 25, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jonathan Religioso, Easton, PA re: One 550 gallon #2 heating oil underground storage tank system, 550 Liberty Avenue, Jersey City.
- t. Letter dated October 25, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Manal Andrews, Rutherford, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 219 Virginia Avenue, Jersey City.
- u. Memo dated October 27, 2017 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances introduced by the Board of Chosen Freeholders of the County of Hudson on October 26, 2017.
- I-1. Ordinance amending Ordinance #224-4-2016, and supplementing Article 7 of the Hudson County Administrative Code to allow overnight parking in County Parks to be limited to residents who reside in the Municipality in which the park is located.
- I-2. Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (do not block intersection markings) on Kennedy Boulevard in the Township of North Bergen a County owned roadway.
- I-3. Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on Kennedy Boulevard, Bayonne for Steven A. Asaad.
- I-4. Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (Bulb-Outs and Delineators) on Hudson Street in the City of Hoboken a County owned roadway.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- v. Letter dated October 25, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Daisy B. Smith, Jersey City, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 115 Woodlawn Avenue, Jersey City.
- w. Letter dated October 26, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Maurice Wolf, 27 Pierce Associates, LLC, E. Orange, NJ re: One 550 gallon #2 heating oil underground storage tank system, 27 Pierce Avenue, Jersey City.
- x. Letter dated October 26, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Minnie Belton, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 169 Arlington Avenue, Jersey City.
- y. Letter dated October 25, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Anne-Marie Pelletier, Singleton Galmann Realty, Hoboken, NJ re: One 550 gallon #2 heating oil underground storage tank system, 262 Hancock Avenue, Jersey City.
- z. Letter dated October 26, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Attanasio Mastropierro, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 258 Summit Avenue, Jersey City.
- z1. Letter dated October 26, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Norris Wright, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 106 Prospect Street, Jersey City.
- z2. Letter dated October 26, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Evelyn Glaser, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 101 Laidlaw Avenue, Jersey City.
- z3. The Port Authority of NY&NJ dated October, 2017 re: Minor Modification and extension of NJDEP #0906-11-0012.2 and in water individual waterfront development permit - Greenville Yard-Port Authority Marine Terminal & Expressrail - Port Jersey - Intermodal container Transfer Facility at Greenville Yard.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z4. Minutes of the Employees' Retirement System of Jersey City meeting scheduled for October 18, 2017.
- z5. Agenda of the Employees' Retirement System of Jersey City held November 13, 2017.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

NONE

11.16.17

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated October 26, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Lucas Netchert, of Jersey City, to serve as a Member of the Jersey City Board of Adjustment replacing Shani Friedman, who has resigned. Mr. Netcher's term will expire on June 30, 2021.
- b. Letter dated October 26, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Scott A. Mittman, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission replacing, Lucas Netcher's who has resigned. Mr. Mittman's term will expire on September 7, 2020.
- c. Memo dated November 13, 2017 from Robert J, Kakoleski, Business Administrator to Steven M. Fulop, Mayor re: Will be out of the office until Monday, November 27, 2017, in his absence Greg Corrado will serve as Acting Business Administrator.

****9. CLAIMS 1&2 & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims 1&2 & Addendum #1; -7-0-.
Councilpersons Gajewski and Osborne: absent.

Grand Total of Claims #1	\$14,201,227.55
Grand Total of Claims #2	\$908,847.25
Grand Total of Addendum #1	\$58,972,859.60

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-6-1- Yun: nay; Gajewski and Osborne: absent	a.	Resolution authorizing CY 2017 Appropriation Transfers.	Res. 17-854
Approved-7-0- Gajewski and Osborne: absent	b.	Resolution authorizing the Insertion of Special Items of Revenues and Appropriations in the CY 2017 Municipal Budget, pursuant to <u>N.J.S.A. 40A:4-87</u> .	Res. 17-855
Approved-7-0- Gajewski and Osborne: absent	c.	Resolution appointing Isabelle Procaccino custodian of the petty cash fund for the Law Department.	Res. 17-856
Approved-7-0- Gajewski and Osborne: absent	d.	Resolution authorizing the City of Jersey City to accept a grant award in the amount of \$3,380 from USA Swimming Foundation local partner.	Res. 17-857
Approved-7-0- Gajewski and Osborne: absent	e.	Resolution authorizing the acceptance of grants funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for The Jersey City Comprehensive Traffic Safety Program (2018).	Res. 17-858
Approved-7-0- Gajewski and Osborne: absent	f.	Resolution appointing C. Anne Doyle as the City of Jersey City Tax Search Officer.	Res. 17-859
Approved-7-0- Gajewski and Osborne: absent	g.	Resolution of the Municipal Council of the City of Jersey City authorizing a name change of entity from Michaels Development Co., LP., to Michaels Development Inc., who was previously awarded Affordable Housing Trust Fund (AHTF) for the Glenview Phase II Project at 296 Woodward Street.	Res. 17-860
Withdrawn	h.	Resolution of the Municipal Council of the City of Jersey City amending the FY 2009 Annual Action Plan to Re-Program Home Investment Partnerships Program (HOME) Funds to the Golden Neighborhoods Home Ownership Program (GNP).	Res. 17-861
Approved-7-0- Gajewski and Osborne: absent	i.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 204 Claremont Avenue, a/k/a Block 22503, Lot 73, f/k/a Block 1984, Lot 12.A.	Res. 17-862
Approved-7-0- Gajewski and Osborne: absent	j.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 182 Hancock Avenue, a/k/a Block 2250, Lot 20, f/k/a Block 773, Lot 29.A.	Res. 17-863

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-6-1-Yun: nay; Gajewski and Osborne: absent	a. Resolution authorizing CY 2017 Appropriation Transfers.	Res. 17-854
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Approved-7-0-Gajewski and Osborne: absent	c. Resolution appointing Isabelle Procaccino custodian of the petty cash fund for the Law Department.	Res. 17-856
Approved-7-0-Gajewski and Osborne: absent	d. Resolution authorizing the City of Jersey City to accept a grant award in the amount of \$3,380 from USA Swimming Foundation local partner.	Res. 17-857
Approved-7-0-Gajewski and Osborne: absent	e. Resolution authorizing the acceptance of grants funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for The Jersey City Comprehensive Traffic Safety Program (2018).	Res. 17-858
Approved-7-0-Gajewski and Osborne: absent	f. Resolution appointing C. Anne Doyle as the City of Jersey City Tax Search Officer.	Res. 17-859
Approved-7-0-Gajewski and Osborne: absent	g. Resolution of the Municipal Council of the City of Jersey City authorizing a name change of entity from Michaels Development Co., LP., to Michaels Development Inc., who was previously awarded Affordable Housing Trust Fund (AHTF) for the Glenview Phase II Project at 296 Woodward Street.	Res. 17-860
Withdrawn	h. Resolution of the Municipal Council of the City of Jersey City amending the FY 2009 Annual Action Plan to Re-Program Home Investment Partnerships Program (HOME) Funds to the Golden Neighborhoods Home Ownership Program (GNP).	Res. 17-861
Approved-7-0-Gajewski and Osborne: absent	i. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 204 Claremont Avenue, a/k/a Block 22503, Lot 73, f/k/a Block 1984, Lot 12.A.	Res. 17-862
Approved-7-0-Gajewski and Osborne: absent	j. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 182 Hancock Avenue, a/k/a Block 2250, Lot 20, f/k/a Block 773, Lot 29.A.	Res. 17-863

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-7-0-Gajewski and Osborne: absent	k.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 489 Mercer Street, a/k/a Block 13502, Lot 3, f/k/a Block 1982, Lot S.	Res. 17-864
Approved-7-0-Gajewski and Osborne: absent	l.	Resolution authorizing the City of Jersey City to settle the relocation benefits claim on behalf of 144 Enterprises LLC D/B/A City Check Cashing.	Res. 17-865
Approved-7-0-Gajewski and Osborne: absent			
Approved-7-0-Gajewski and Osborne: absent	m.	Resolution authorizing the purchasing agent to sell various impounded motor vehicles at public auction.	Res. 17-866
Approved-7-0-Gajewski and Osborne: absent	n.	Resolution authorizing the City of Jersey City to apply for a Sustainable Jersey Grant to fund a Greenhouse Gas Inventory for the purpose of creating a Climate Action Plan for the City of Jersey City.	Res. 17-867
Approved-7-0-Gajewski and Osborne: absent	o.	Resolution authorizing a site license and access agreement with the New Jersey Department of Environmental Protection for access to and upon city property for the design phase of the rebuild by Design Flood Protection and Resiliency Initiative.	Res. 17-868
Approved-7-0-Gajewski and Osborne: absent	p.	Resolution authorizing a license agreement between the City of Jersey City and New Jersey City University to enter onto city property designated as Block 21901, Lot 11 a/k/a 179 West Side Avenue a/k/a Metro Field.	Res. 17-869
Approved-7-0-Gajewski and Osborne: absent	q.	A resolution authorizing the closing of Municipal Streets, Nevin Street and Storms Avenue, Bergen Avenue to Monticello Avenue beginning 7:00 a.m. and ending 6:00 p.m. Thursday, November 23, 2017 for the purpose of the Thanksgiving Day Community Feed.	Res. 17-870
Approved-7-0-Gajewski and Osborne: absent	r.	Resolution authorizing the execution of a confidentiality and non-disclose agreement with Investors Bank.	Res. 17-871
Approved-7-0-Gajewski and Osborne: absent	s.	Resolution authorizing member participation in the Buy Board Cooperative Purchasing Program.	Res. 17-872

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-7-0-Gajewski and Osborne: absent	t.	Resolution authorizing the use of competitive contracting to award a concession contract relating to electric vehicle charging stations, Hybrid/EV Car Sharing Services and Network Connectivity Solutions.	Res. 17-873
Approved-7-0-Gajewski and Osborne: absent	u.	Resolution authorizing the award of a professional services contract to NV5, Inc., in connection with the Master Plan for the Leonard Gordon Park - Renovations, Project No. 2015-007 for the Department of Administration, Division of Architecture.	Res. 17-874
Approved-7-0-Gajewski and Osborne: absent	v.	Resolution ratifying an emergency contract award to A.E. Logan Inc., D/B/A/ Complete Roof Systems, for Roof Replacement at 244 Bay Street (Gong Club) for the Department of Administration, Division of Architecture.	Res. 17-875
Approved-7-0-Gajewski and Osborne: absent	w.	Resolution authorizing the award of a contract to Broadview Networks, Inc., for voice communication network services under state contract for the Department of Administration, Division of Information Technology.	Res. 17-876
Approved-7-0-Gajewski and Osborne: absent	x.	Resolution authorizing the award of a contract to Atlantic Ambulance Corp., center for the Emergency Management Technician Refresher Course for the Department of Public Safety, Division of Fire.	Res. 17-877
Approved-7-0-Gajewski and Osborne: absent	y.	Resolution authorizing the award of open end contracts to A&B Undercar Repair, Inc., AGM Transmission, LLC., Dave's Transmission and Zoland Corp., for transmission repairs for the Department of Public Works/ Division of Automotive Maintenance.	Res. 17-878
Approved-7-0-Gajewski and Osborne: absent	z.	Resolution ratifying an emergency contract award to Amber Air Inc., for the replacement of a boiler at the East District Police Precinct for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 17-879
Approved-7-0-Gajewski and Osborne: absent	z1.	Resolution authorizing the renewal of an open end contract with Glopak Corporation to supply and deliver large black plastic bags for the Department of Public Works/ Division of Park Maintenance.	Res. 17-880
Approved-7-0-Gajewski and Osborne: absent	z2.	Resolution amending a competitively bid contract with McNerney & Associates, Inc., to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for Calendar Year 2016.	Res. 17-881

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-7-0-Gajewski and Osborne: absent	z3.	Resolution ratifying the award of a professional services agreement with the law firm of Riker, Danzig, Scherer, Hyland & Perretti, LLP., to represent the City of Jersey City in the matter of Cal-Harbor v. City of Jersey City, et al.	Res. 17-882
Approved-7-0-Gajewski and Osborne: absent	z4.	Resolution ratifying the renewal and amendment of professional services agreement with Brach Eichler to represent Mayor Steven Fulop; Robert Kakoleski, Business Administrator; Philip Zacche, Chief of Police; Joseph Connor, Deputy Chief of Police and the City of Jersey City in the matter of David Goldrich v. City of Jersey City, et al.	Res. 17-883
Approved-7-0-Gajewski and Osborne: absent	z5.	Resolution authorizing the award of a professional services contract to EKA Associates PA., in connection with a Boundary & Topographic Survey for the Riverview Fisk Park - Improvements, Project No. 2015-021 for the Department of Administration, Division of Architecture.	Res. 17-884
Approved-7-0-Gajewski and Osborne: absent	z6.	Resolution authorizing the submission of three grant applications to the Environmental Protection Agency Brownfield Cleanup Grant Program to provide funds for the environmental remediation of City owned property in Block 15801 in the Grand Jersey Redevelopment Area.	Res. 17-885
Approved-7-0-Gajewski and Osborne: absent	z7.	Resolution ratifying a contract award to Microsystems, Inc., to provide services to support the Tax Assessor's MOD IV System for the CY2016.	Res. 17-886
Approved-7-0-Gajewski and Osborne: absent	z8.	Resolution authorizing tax reclassification of 70 Columbus Drive, a/k/a Block 13003, Lot 1, Qualifier C3.70 on the City of Jersey City Map.	Res. 17-887
Approved-7-0-Gajewski and Osborne: absent	z9.	Resolution honoring Reverend Doctor Alonzo Perry Senior 20 th Pastoral Anniversary Banquet.	Res. 17-888

11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 16, 2017

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

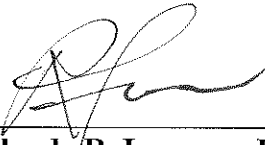
11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 16, 2017

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- p. Ordinance# 17-042 Ordinance amending and supplementing Chapter 3 (Administration of Government), Article III (Mayor), of the Jersey City Municipal Code establishing the Office of Welcoming Communities and the Jersey City Municipal Identification Card Program. Tabled-9-0- prior to the close of the public hearing 04.26.17 meeting on a motion by Lavarro, seconded by Watterman.

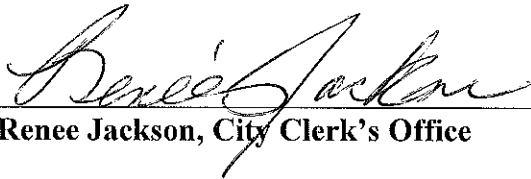
11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 16, 2017

- q. Ordinance# 17-070 Ordinance amending Chapter 304 (Taxation), Article VI (Long Term and Five Year Tax Exemptions; Affordable Housing Trust Fund), Section 304-33 to require that every recipient of a tax exemption for market rate housing project consisting of five (5) units or more, that is within Tier I, as depicted on a certain map, set aside a minimum of 20% of the total number of units constructed, for occupancy by families of low or moderate income, at prices or rents affordable to such families, and to maintain affordability controls for a term coterminous with the tax exemption, pursuant to N.J.S.A. 40A:12A-4.1 et seq. Tabled-9-0- prior to the close of the public hearing 06.14.17 meeting on a motion by Watterman, seconded by Gajewski.
- r. Ordinance# 17-089 Ordinance authorizing the renewal and first amendment of a lease of city owned property at 392-394 Central Avenue to the United States Postal Service for the purpose of operating a Post Office. Tabled-9-0- after the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.
- s. Ordinance# 17-094 Ordinance approving a fifteen (15) year tax exemption for a commercial warehouse project to be constructed by Exeter Thomas McGovern Land Urban Renewal, LLC pursuant to the provisions of the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq., for the property designated as Block 21508, Lot 2, on the City's tax map and more commonly known by the street address as 295 McGovern Drive (f/k/a 79 Thomas F. McGovern Drive). Tabled-9-0- prior to the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.

A motion to adjourn at 7:07 p.m. was made by Councilperson Watterman and seconded by Councilperson Rivera and Approved-7-0. Councilpersons Gajewski and Osborne: absent.



Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk's Office

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.